



Town of Arlington, Massachusetts
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Minutes 02-27-2006

02/27/06

Capital Planning Committee
Meeting Minutes
February 27, 2006

In attendance were:

Steve Andrew *
Fred Fantini*
John FitzMaurice
Charles Foskett, Chairman
Nancy Galkowski
Ruth Lewis*
Anthony Lionetta
Barbara Thornton

* Denotes those not in attendance.

1. **FinCom Presentation:** The CPC reviewed a draft of the planned presentation to FinCom, scheduled for March 6. It was decided to add a slide on the Rink and to note the Dam project. Barbara Thornton will contact John Maher on the status of Pierce Field. Tony Lionetta will make contact with Parks to request an updated program.

2. **Various Issues:** Various issues were discussed as part of the CPC's review of the Budget/ Plan. These included:

- o CPC is looking for Town Manager to set a policy in regard to the additional state reimbursement for Ottoson. (say \$450k/yr)
- o CPC's suggestion for a Town Meeting Committee to review the suggested Highland Station relocation / siting.
- o Cash / Bond classification of Items, including certain vehicles.

3. **Maintenance Vs Capital:** John FitzMaurice will prepare draft language on the difference between Maintenance and Capital Items for the CPC's review. This has been a long running issue, which should be clarified for future planning.

4. **Minutes of Last Meeting:** Minutes of the December 21, 2005 meeting were accepted.

5 **Adjournment:** Meeting was adjourned at 6:30.

